



Arnold Schwarzenegger, Governor
State of California

Rosario Marin, Secretary
State and Consumer Services Agency

Carrie Lopez, Director
Department of Consumer Affairs



Larry L. Renner, BS, RCP, RRT,
RPFT
President

Barbara M. Stenson, RCP,
RRT-NPS
Vice President

Lupe Aguilera
Member

Gopal Chaturvedi
Member

Sandra Magaña
Member

Murray Olson, RCP, RRT-NPS
Member

Richard L. Sheldon, MD,
FACP, FCCP, FAARC
Member

Charles B. Spearman, MSED,
RCP, RRT
Member

Stephanie Nunez
Executive Officer

Telephone: (916) 323-9983

Toll Free: (866) 375-0386

Fax: (916) 323-9999

Website: www.rcb.ca.gov

E-mail: rcbinfo@dca.ca.gov

Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95811

Board Meeting Agenda

Thursday, November 20, 2008

The Westin Los Angeles Airport
Third Floor, Room 328
5400 West Century Blvd.
Los Angeles, CA 90045
(866) 716-8132

9:00 a.m. Call to Order

1. Approval of June 13, 2008 Public Session Minutes

· Closed Session ·

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), and will reconvene into open session at approximately 10:00 a.m..

- I. ALJ Proposed Decision: Christopher D. Coppock, Applicant**
- II. Deliberation of Any Other Disciplinary Matters**

2. Executive Officer's Report (Stephanie Nunez)

- a. Out-of-State Travel
- b. Ventilator Demonstration (Obj. 2.1)
- c. Concurrent Therapy (Obj. 4.1)
- d. Enforcement and Public Disclosures
- e. Customer Service / Staffing
- f. Investigations/Inspections (Obj. 2.1)
- g. AARC Exhibit Information (Obj. 4.2)

3. Executive Committee Report (Larry L. Renner, President)

- a. Fiscal Review
- b. Board Committees - Realignment (Obj. 5.3)

4. Education Committee Report (Barbara Stenson, Chair)

- a. Publication of Pass/Fail Rates (Obj. 1.2)
- b. Ethics Course Update (Obj. 1.3)
- c. CoARC Site Visit Observation (Obj. 1.4)

The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

5. Election of Officers

6. 2009 Meeting Calendar - Schedule Meeting Dates

12:00 - 2:00 PM Lunch Break / Exposition

7. Outreach: Workforce Shortage (Obj. 4.2)

8. Competency Testing Levels CRT/RRT (Obj. 1.1)
a. Review RCP/CRT/RRT Statistics

9. Hearing Process / Proposed Alternatives (Obj. 5.4)

10. Expert Consultant Program (Obj. 2.1)

11. Enforcement Statistics (Gopal Chaturvedi, Chair)

12. Legislative Committee Report (Larry L. Renner, RCP, Chair)

a. Legislation of Interest Chaptered/Vetoed

AB 13	AB 64	AB 1434	AB 1545	AB 1925
AB 2244	AB 2375	AB 2649	SB 761	SB 797
SB 840	SB 963	SB 1125	SB 1402	SB 1441
SB 1454	SB 1498	SB 1526	SB 1779	

and any other bills of interest to the Board

b. Proposed Legislation

- i. Conviction Documentation*
- ii. Cost Recovery (Probation Violations)*
- iii. State of Emergency-Liability* (Obj. 3.1)
- iv. Drugs and Alcohol at Work*
- v. Immediate 60-Day Suspension (Sex Crime)
- vi. Employer Definition (Mandatory Reporting of Registries) (Obj. 2.2)
- vii. Sunset Extension
- viii. Fingerprint Submissions (DCA Sponsored)

* These proposals were included in SB 1779/Vetoed.

13. Public Comment on Items Not on the Agenda

14. Future Agenda Items

4:00 PM 15. Adjournment

NOTICE

Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95811.